

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
Thursday, May 7, 2015

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member. Jeff Hofaker was absent.

Officials present: Michael Gower, Superintendent; Rachelle Leggett, Treasurer; Joan Long, Clerk. Kellen Adams, Principal arrived at 8:40.

Other interested persons: Pat Forssberg, Shane DeBoer, Lisa Archer, Chase Archer and Marie Ko. Mike Jenner arrived at 8:35.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:30 p.m.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the April 13, 2015, regular meeting, with the correction of including the approved employment contracts for Nancy Jenner, Cher Greving, Robin VanLaeyes and Mark Wildeman; purchase orders, and warrants be approved. Phil Gottstine seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: Colby Greving welcomed the community members present and invited them to express their concerns. Chase Archer and Marie Ko gave an informative power point presentation, they developed in their English class, on the need of bleacher rails in the gymnasium. The board felt it was an important and necessary project. They gave their consent for the project and thanked Marie and Chase for the presentation.

PRINCIPAL'S REPORT: On behalf of Mr. Adams, Mr. Gower gave the principal's report. He presented a resignation from Mike Jenner as head JH football coach, effective the end of the 2014-2015 school year. He also presented, for approval, a contract of employment for Janet Gottstine, Vocational Ag Instructor/FFA Sponsor; Mike Jenner, Head HS boys football coach in addition to Forensics and Head JH boys basketball coach for the 2015-2016 school year. Ryan Grammon made a motion to approve the resignation and employment contracts as presented. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Gower then informed the board of the proposal to purchase a cart of 20 laptops for the high school, using federal funds. The final item was the continued discussion of the Cooperative Agreement with Palco for the 2016-2017 school year for high school football, as well as continuing a yearly cooperative with the junior high in football and basketball. Lynette Stockman moved to proceed with the cooperative agreements. Phil Gottstine seconded the motion. Motion carried 6-0.

These minutes are not official until voted upon at the next Board of Education meeting.

SUPERINTENDENT'S REPORT: Mr. Gower mentioned commendations were warranted to Wes Hoch for his long-time bus driving service to the district, as he was retiring. He also asked the board for their thoughts in staff members writing a grant to support the Pre-School program fees. The board felt this was not necessary.

SUPPLEMENTAL CONTRACTS: Chris Delimont moved to approve the supplemental contracts as presented. Lynette Stockman seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: Colby Greving made a motion, at 8:55 p.m., to go into executive session for a period of 15 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

Lisa Archer, Mike Jenner, Marie Ko and Chase Archer left the meeting at 8:55 p.m.

The board reconvened at 9:10 p.m. with no action taken.

NCKSEC REPORT: Mr. Gower informed the board of the recent meeting he attended. The main topic discussed were the various positions needing to be filled.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:12 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____